

EXHIBIT 4

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## Russian businessman with access to the state secret, fled to the USA

21.09.2018, 11: 59 EST A source: [RBC \(<https://www.rbc.ru/society/21/09/2018/5ba352be9a7947fc4acab3ca?from=newsfeed>\)](https://www.rbc.ru/society/21/09/2018/5ba352be9a7947fc4acab3ca?from=newsfeed)

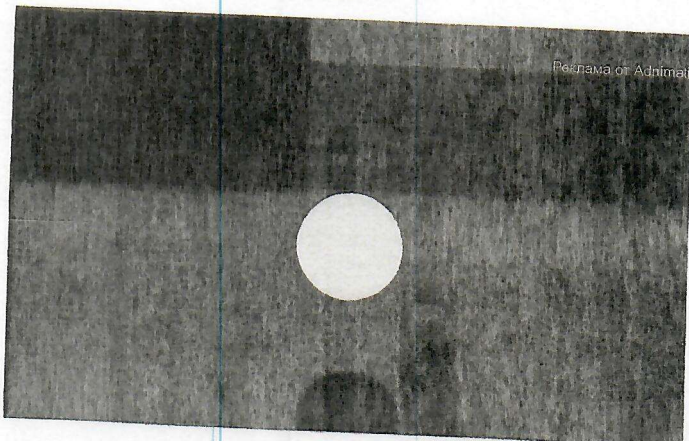
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The Investigation Committee of the Russian Federation announced the international wanted list on fraud charges of Sergei Slastikhin, the owner of a construction company - a major contractor of "Roscosmos" with access to a state secret. The investigation claims that the businessman fled to the United States.



Photo: [facebook.com/pg/Roscosmos](https://facebook.com/pg/Roscosmos)

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The investigative committee announced the international search for the owner of a construction company, a contractor of Roscosmos facilities, OOO Engineering Systems LLC, Sergey Slastikhin, who is charged with large-scale fraud (article 159 h. 4 UK). This was stated by the representative of the TFR at a meeting of the Basmany Court of Moscow, which on Thursday, September 20, arrested Slastikhin in absentia, writes [RBC](https://www.rbc.ru/society/21/09/2018/5ba362be9a7947fc4acab3ca?from=newsfeed) (<https://www.rbc.ru/society/21/09/2018/5ba362be9a7947fc4acab3ca?from=newsfeed>).

"It has been established that the accused is hiding outside the Russian Federation, currently in the United States," the investigator said at the meeting.

The interlocutor of RBC, familiar with the course of the investigation, said that Slastikhin appears in several criminal cases related to the construction projects of "Roscosmos", the damage on which can amount to "hundreds of millions of rubles".

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### HOW MUCH TO WALK FOR WEIGHT LOSS ACCORDING TO THE AGE

Age Group	Monday	Tuesday
18-25	1 hour, 30 minutes 10,000 steps 10,000 steps 10,000 steps 10,000 steps 10,000 steps 10,000 steps 10,000 steps 10,000 steps 10,000 steps	1 hour, 30 minutes 10,000 steps 10,000 steps 10,000 steps 10,000 steps 10,000 steps 10,000 steps 10,000 steps 10,000 steps 10,000 steps
25-35	1 hour, 30 minutes 10,000 steps 10,000 steps 10,000 steps 10,000 steps 10,000 steps 10,000 steps 10,000 steps 10,000 steps 10,000 steps	1 hour, 30 minutes 10,000 steps 10,000 steps 10,000 steps 10,000 steps 10,000 steps 10,000 steps 10,000 steps 10,000 steps 10,000 steps
35-55	1 hour, 30 minutes 10,000 steps 10,000 steps 10,000 steps 10,000 steps 10,000 steps 10,000 steps 10,000 steps 10,000 steps 10,000 steps	1 hour, 30 minutes 10,000 steps 10,000 steps 10,000 steps 10,000 steps 10,000 steps 10,000 steps 10,000 steps 10,000 steps 10,000 steps
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Now "Engineering Systems" are in a state of bankruptcy. The official website of the company specified in the SPARK database is available only through the web.archive service. In its saved version, among the projects are listed more than a dozen facilities of the operator of the Russian space centers of the Federal State Unitary Enterprise Center for the Operation of Ground-Based Space Infrastructure Facilities (TsENKI). In addition, a copy of the license of the FSB to allow OOO Engineering Systems to work with information containing state secrets and licenses of Roscosmos for work in the space industry has been preserved.

Among the "Engineering Systems" contracts are the reconstruction and technical re-equipment of the Extreme aerodrome facilities (Baikonur Cosmodrome), the reconstruction and technical re-equipment works of the mechanical workshop of the TsENKI branch - the Design Bureau of the Transport and Chemical Engineering Industry (CTC), which provides warranty coverage for units operating at serial facilities of the Strategic Missile Forces, as well as the reconstruction of administrative buildings of the Federal State Unitary Enterprise Center Zvezdny, Roscosmos wasp".

"Work with the companies of Slastikhin was stopped about three years ago. Prior to that, he, as a contractor, participated in the work on the Roscosmos headquarters on Berezhkovskaya Embankment in Moscow and built office buildings at Baikonur," told RBC source close to the state corporation.



Фото: Depositphotos

#### Missing accountability

In the materials of the Moscow Arbitration Court about the bankruptcy of "Engineering Systems", referring to the findings of the FTS check, it is claimed that the wanted businessman also actually controlled the companies "GlobalSroy" and "Construction Strategy", which "carried out the same type of construction work contract at the facilities FSUE "CENKI". They have the same legal address, the employees of Engineering Systems LLC held senior positions in GlobalSroy LLC and Construction Strategy LLC. The last two firms, according to the court, "did not function as independent legal entities, but were controlled by" Engineering Systems ". According to SPARK, all three companies have branches in the city of Baikonur at the address: Barmina Street, d. 8B.

Among the customers of GlobalSroy and Construction Strategy are also Roscosmos structures, mainly TsENKI, including the Center for the Elimination of Intercontinental Ballistic Missiles in the Nizhny Novgorod Region.



According to the definition of the Moscow Arbitration Court from 23 July 2018, in the bankruptcy case of Engineering Systems LLC, Slastikhin was brought to secondary liability for the obligations of his company in the amount of 908 million rubles. The number of these requirements includes more than 200 million rubles, which TENRCI tried to collect from the "Engineering Systems".

The definition of the arbitration court of 23 July emphasizes that the company's management did not hand over the accounting documentation to the bankruptcy trustee, as required by the procedure, which failed to identify the debtor's assets, verify and challenge the transactions.

From the materials that the judge Julia Safina read out at the meeting as she was suppressed for Slastikhina, it follows that the correspondence charge was brought against the businessman on August 7. The very next day, he was declared in the federal wanted list, and September 11 - in the international.

The lawyer of the accused, Nail Andronikov, objected to the correspondence arrest of Slastikhin, since, in the opinion of the defense, his guilt was not supported by the materials of the case sufficiently. At the same time, he added that now he could not contact Slastikhin to find out his position on the case.

The lawyer refused to discuss the circumstances of the case with RBC. The press service of TsENKI RBC said that the investigative actions at the company did not comment.



Photo: Depositphotos

### Purges in "Roscosmos"

In May, 2018, Dmitry Rogozin was appointed head of Roscosmos. At the end of June, he asked the Accounts Chamber to check the enterprises in the rocket and space industry. Earlier, the head of the chamber, Alexei Kudrin, reported that during the 2017 year, the Accounts Chamber revealed financial violations in the space industry amounting to 1,865 trillion rubles, and 40% of these violations (760 billion rubles) occurred at Roscosmos.



After the order of Rogozin, inspections took place at RSC Energia, which develops and manufactures Soyuz rockets and Progress space trucks. In early July, this division of the state corporation changed its head: Vladimir Solntsev, who worked as CEO of Energia from 2014, wrote a letter of resignation. Personnel changes after the arrival of Rogozin occurred in other structures of "Roscosmos" - JSC "GLONASS" (the operator of the same name system) and the NPO. Lavochkin.

In May, RBC reported on searches by the TFR in the apartments of TsENKI employees regarding the theft of 7,6 million rubles. Two weeks after that, the post of general director of TsENKI left Rano Dzhuraeva, who headed the center since May 2015.

At the end of July, law enforcement agencies searched the United Rocket and Space Corporation and the leading scientific Institute of Roscosmos - TsNIIMASH. Soon, in the framework of the case of state treason, 74-year-old employee of TsNIIMash Viktor Kudryavtsev was arrested As RBC wrote, he is charged with the transfer of secret information to Von Karman Institute in Belgium, which, according to the FSB, is the "NATO structure".



Also in July, the head of the NGO them. Lavochkin Sergey Lemeshevsky and enterprise lawyer Ekaterina Averyanova. According to investigators, they spent 330 million rubles. companies for legal services, although the company had full-time lawyers. Lemeshevsky explained his persecution by revenge from Roscosmos.

In August, the court arrested the deputy director of RSC Energia, Alexei Beloborodov, who was accused of attempted fraud for 31,6 million rubles. According to media reports, the case was filed after the general director of the company-counterparty appealed to the FSB with a complaint that RKK employees were extorting a rollback from him. One of the two detained employees eventually testified on Beloborodov.

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Who We Are

## Real Russians of Miami-Dade County evade law on two continents

2018-09-22, 00:17



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Who We Are

By Sarah Hurst (@XSovietNews), for StopFake

Russia has ordered the arrest of Florida-based businessman Sergey Slastikhin, accusing him of embezzling hundreds of millions of roubles in contracts for Roskosmos, the Russian space agency, and of absconding with state secrets. US law-enforcement, and perhaps even Special Counsel Robert Mueller, might want to get to Slastikhin before Vladimir Putin does, because he is involved in a large network of businesses run by Russians, some of which have ties to Trump properties.

The embezzlement charges refer to Slastikhin's company Engineering Systems, which worked on construction and technology projects at the Baikonur space centre and other locations. Slastikhin is also said to have been in control of two other construction companies with state contracts, Globalstroy and Strategiya Stroitelstvo. An FSB licence dated May

Report fake



2011, accessible online, states that Engineering Systems is involved in work that is a state secret.

Управление ФСБ России по г.Москве и Московской области

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ИТ № 0034403

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Виды работ (мероприятий, услуг): см. на обороте

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Подпись: Е.Д. Гусак

Лицензия выдана до: 20 г.

Подпись:

Сведения о регистрации лицензий на территории субъектов Российской Федерации:

Подпись:

### Florida ATMs

Engineering Systems was declared bankrupt in Russia in July, but in Florida Slastikhin is president of a company called ES Reliable Investment. On its website the company says that it was incorporated on January 12, 2016, with its principle office at 17070 Collins Av., Suite 260, Sunny Isles Beach. "Our major business emphasis are Automated Teller Machines (ATM) operations and Information Technology (IT) applications," it continues in flawed English. "ES Reliable Investment Inc strives to improve current services in digital financial software environment and ATM operations in inaccessible for banking transactions areas. ES Reliable Investment Inc is a fast-growing firm, that in a short period of time claim itself as a competitive market player, and already become a provider of the exceptional ATM services in the Southern Florida areas."



**Who We Are**

**ES RELIABLE INVESTMENT, INC.**, a Florida based company incorporated on January 12th, 2016, with its principle office at 17070 Collins Ave, suite 260, Sunny Isles Beach. Our major business emphasis are Automated Teller Machines (ATM) operations and Information Technology (IT) applications. ES Reliable Investment Inc strives to improve current services in digital financial software environment and ATM operations in inaccessible for banking transactions areas. ES Reliable Investment Inc is a fast-growing firm, that in a short period of time claim itself as a competitive market player, and already become a provider of the exceptional ATM services in the Southern Florida areas.



**PRESIDENT**  
Sergey Slastikhin

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**Officer/RA Name Search**

**Officer/Registered Agent Name List**

Officer/RA Name	Entity Name	Entity Number
<a href="#">SLASTIKHIN, SERGEY</a>	ES AMERICAN FINANCE, INC.	P11000096742
<a href="#">SLASTIKHIN, SERGEY</a>	ES AMERICAN FINANCE, INC.	P11000096742
<a href="#">SLASTIKHIN, SERGEY</a>	ES AUTO FINANCE, INC.	P11000100544
<a href="#">SLASTIKHIN, SERGEY</a>	ES AUTO FINANCE, INC.	P11000100544
<a href="#">SLASTIKHIN, SERGEY</a>	ES AUTO FINANCE, INC.	P11000100544
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<a href="#">SLASTIKHIN, SERGEY</a>	ES MIAMI INVESTMENT INC	P12000082964
<a href="#">SLASTIKHIN, SERGEY</a>	ES RELIABLE INVESTMENT, INC.	P16000004133
<a href="#">SLASTIKHIN, SERGEY</a>	ES RELIABLE INVESTMENT, INC.	P16000004133
<a href="#">SLASTIKHIN, SERGEY</a>	TAXIMETA INC	P16000037328
<a href="#">SLASTIKHIN, SERGEY</a>	TAXIMETA INC	P16000037328
<a href="#">SLASTIKHIN, SERGEY</a>	LIKEITBEST INC	P16000037357
<a href="#">SLASTIKHIN, SERGEY</a>	ES IT EVOLUTION INC	P16000040597
<a href="#">SLASTIKHIN, SERGEY</a>	ES IT EVOLUTION INC	P16000040597
<a href="#">SLASTIKHIN, SERGEY</a>	ESRINTERNATIONAL INC	P18000035407
<a href="#">SLASTIKHIN, SERGEY</a>	ESRINTERNATIONAL INC	P18000035407
<a href="#">SLASTIKHIN, SERGEY</a>	AIRBET INC	P18000052598
<a href="#">SLASTIKHIN, SERGEY</a>	AIRBET INC	P18000052598

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**Officer/RA Name Search**


Several other key people at ES appear to come from Russia or the region, including General Manager Svetlana Yarovenko, Administrative Manager Ekaterina Shabaeva, Sales Manager Alena Bondar, Operations Manager Konstyantyn Beynars, Administrative Assistant Ekaterina Kolotova and Operations Assistant Oleg Popov, plus technical support guys Eugene Sedorchenko and Alibek Tastanov. In response to a phone call from Stop Fake, a woman with a Russian accent who answered the phone at ES said that Slastikhin was not in the

Report fake



office, and when asked if he would comment about the criminal charges in Russia, she hung up.

### **Trump properties**

It sounds like Slastikhin would be fairly busy with his responsibilities at ES, but in fact he is associated with at least 19 other companies. For example, he also happens to be president of a company called SVM-Med based in Miami, Moscow and Kyiv, which featured in an article by Katie Zavadski in the Daily Beast in September 2017 titled "Russians Flock to Trump Properties to Give Birth to U.S. Citizens." Zavadski wrote that SVM-Med "offers three tiers of packages to its clients, with the top two advertising lodging in Trump Towers. The most expensive package costs \$84,700 for a Trump Tower II apartment with a gold-tiled bathtub and chauffeured Cadillac Escalade or Mercedes Benz."

This is not Slastikhin's only Trump connection. In November 2016 Slastikhin's company Happy Land Fl. sued a company called Cambridge Construction alleging that the latter refused to pay subcontractors in the construction of a retail store in Fort Lauderdale. On its website Cambridge Construction includes a Trump Plaza Renovation and Trump Plaza Remodel on its portfolio. Meanwhile, Trump Palace is registered at 17070 Collins Avenue, the address where most of Slastikhin's companies are registered. A company called Sunny International Realty is located at that address, which is run by an Israeli, Nir Gavra. Contacted by Stop Fake on his mobile phone, Gavra hung up when asked to comment. On Gavra's Facebook page a pro-Trump comment from one of his friends is visible. The Miami Herald reported in June 2017 that Russian official Igor Zorin had spent millions on condos in Trump Palace (he was subsequently fired), and that his Florida-based business associate Svyatoslav Mangushev, a former Russian intelligence officer, had founded a biker club called Spetsnaz M.C.

### **Lives of luxury**

In October 2017 the Miami Herald wrote about Anatoly Petukhov, a 59-year-old retired Moscow policeman from an elite unit that fought organised crime, who after moving to Florida "amassed a \$38 million portfolio of condos, office buildings and prime development sites, not to mention a 31-foot powerboat." Like Slastikhin, Petukhov was accused of corruption in Russia: "In court filings, shareholders of a chain of Moscow department stores described Petukhov as a ruthless gangster muscling in on their private company to extort millions of dollars between 1999 and 2013. Petukhov would use those funds to buy South Florida properties, according to the suit. Also named as defendants were his wife, Yulia Petukhova, his Miami-based property management firm, a Hallandale Beach business associate and a related Florida company.

Slastikhin is also the chief operation officer of a Miami- and New York-based luxury furniture company called Elite Home, whose president is Vladimir Maistrenko. (General Manager Inna Dovzhynets, Sales & Project Manager Cristina Kalitskaya, Interior Designer/Architect Anna Ushakova, Sales Manager Anastasia Uglanova, Marketing Manager Oleg Ushakov, Installation Specialists Azat Zeinilov and Roman Berg.) In August 2016 a New York couple, Efraim and Angela Shamayev, sued Maistrenko and his company alleging they paid \$148,000 for furniture that turned out to be of inferior quality. Maistrenko is apparently of



Ukrainian origin, since his name in the State of Florida business database is spelled Volodymyr.



**Vladimir Maistrenko**  
Founder and President of Elite Home



**Sergey Slastikhin**  
COO



**Inna Dovzhynets**  
General Manager




**Cristina Kalitskaya**  
Sales & Project Manager

### **Dodgy ventures**

A name that frequently appears in association with Slastikhin is that of Evgeniy Garbovskiy. For example, he was president of the now-defunct Engineering Systems America and also held positions with ES Reliable Investment, SVM-Med and Happy Land Fl. Garbovskiy is currently the registered agent for a company called Solutions & Services America Inc – registered at 17070 Collins Avenue. A Evgeny Garbovsky on LinkedIn who says he is in the Miami/Fort Lauderdale area graduated from St. Petersburg State University in 2002, but the only work he lists on his profile is Communication Specialist at Atlantic International University since March 2017. Atlantic International University, based in Honolulu, is not accredited by an agency recognised in the United States.



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**Evgeny Garbovsky** • 3rd  
Atlantic International University  
Miami/Fort Lauderdale Area

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- 53 connections

Experienced Communication Specialist with a demonstrated history of working in the higher education industry. Strong media and communication professional graduated from Saint Petersburg State University.

It may not come as a complete surprise that Slastikhin is also involved in cryptocurrencies. He is the founder of ESR Wallet, an e-wallet company which in September 2017 announced a sale of ESR Tokens. A press release said: "ESR Wallet [was] founded by Sergey Slastikhin, former co-owner of Paytoo, an e-Money company that has been working in the USA since 2005. He joins forces with talents such as Oleg Gerasimov, Arkady Khokhlov and Vitalii Kirillov – founders of the IT company Fast and Shine featured on Forbes' Top TOP-25 of the best franchises." In fact, Fast and Shine is a mobile waterless car wash company.

One more of Slastikhin's ventures is beauty salon Fashion Point in Hallandale Beach, which has a website in English and Russian. Its master cosmetologist Michael Shevelev "was a leading brand manager of Dermalogica in Russia," the website says. Its nail master Vyacheslav Savidov "worked in the best beauty salons in Moscow, and later opened his own studio in a prestigious area near the Patriarch's Ponds in Moscow city. Among his clients were many famous Russian people including, Dima Bilan, Yana Churikova, Natasha Podolsky, Renata Litvinova," and several more.



The case of Slastikhin and other rich Russians with murky pasts who have ended up in Florida illustrates the tangled network of global corruption that Oliver Bullough describes in his new book, "Moneyland: Why Thieves and Crooks Now Rule the World and How to Take it Back". Elite criminals have come to believe that they live in a borderless world that is inaccessible to the rest of us. To try and rein this in we need a Robert Mueller in every US state and every country in Europe.

Sarah Hurst (@XSovietNews), for StopFake



## Sergey Slastikhin escaped from the "Roskosmos" to the USA

21.09.2018

RBC

Origin source

The TFR has been put on the international wanted list on charges of fraud of Sergey Slastikhin, the owner of a construction company - a large contractor of Roskosmos with a permit for state secrets.

The investigation alleges that the businessman fled to the United States.

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The Investigative Committee announced the international search of the owner of the construction company, the contractor for the Roskosmos facilities, OOO Engineering Systems, Sergey Slastikhin, who is charged with a large amount of fraud (Article 159, part 4 of the Criminal Code). This was stated by the representative of the TFR at a meeting of the Moscow Basmany Court, which on Thursday, September 20, arrested Slastikhin in absentia.

"It is established that the accused is hiding outside the Russian Federation, currently in the United States," the investigator said at the meeting.

The interlocutor of RBC, who was familiar with the investigation, told that Slastikhin appears in several criminal cases related to the construction of Roskosmos, the damage that could amount to "hundreds of millions of rubles."

Now "Engineering systems" are in a state of bankruptcy. The official website of the company specified in the SPARK database is accessible only through the web.archive service. In its saved version, more than a dozen objects of the operator of Russian cosmodromes are listed among the projects of FSUE "Center for the Operation of Ground-Based Space Infrastructure Facilities" (CENSCI). In addition, a copy of the FSB license was retained for the admission of OOO "Engineering systems" to work with information containing state secrets and licenses of Roskosmos for work in the space industry.

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"Work with the companies Slastikhin was discontinued about three years ago. Before that, as a contractor, he participated in the work on the headquarters of Roskosmos on the Berezhkovskaya Embankment in Moscow and built administrative buildings on Baikonur," said a source close to the state corporation RBC.

### SOCIETY

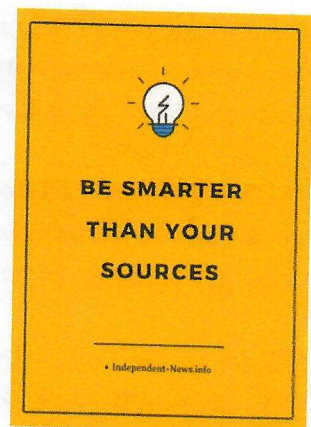
Rogozin Dmitry

Slastikhin Sergey

Roskosmos

Investigative Committee of Russia

Engineering systems



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The general director of the NGO named after Lavochkin, Sergey



In the materials of the Arbitration Court of Moscow on the bankruptcy of the "Engineering Systems" with reference to the conclusions of the FTS audit, it is asserted that the businessman who was wanted was also in fact controlling the companies "GlobalSroy" and "Construction Strategy" who "performed the same type of construction work within the state contract on the facilities of FSUE TsENKI. They have the same legal address, the employees of OOO "Engineering systems" held executive positions in OOO GlobalSroy and OOO Strategy for Construction. The last two firms, as the court points out, "did not function as independent legal entities, but were controlled by the" Engineering Systems ". According to SPARK, all three companies have branches in the city of Baikonur at the address: Barmina Street, 8B.

Among the customers of GlobalSroy and the Construction Strategy are also the structures of Roskosmos, mainly CENKI, including the Center for the Elimination of Intercontinental Ballistic Missiles in the Nizhny Novgorod Region, which is part of it.

According to the decision of the Moscow Arbitration Court of July 23, 2018 in the case of the bankruptcy of LLC "Engineering Systems", Slastikhin was brought to subsidiary liability for his company's obligations amounting to 908 million rubles. Among these requirements, more than 200 million rubles are included, which they tried to collect from the "Engineering Systems" of CENSCI.

In the ruling of the arbitration court of July 23, it is stressed that the management of the company did not transfer accounting documentation to the bankruptcy administrator, as required by the procedure, because of which it was not possible to identify the debtor's assets, to check and challenge the transactions.

From the materials that Judge Yuliya Safina read at the meeting as Delistikhin was punished, it follows that the absentee accusation against the businessman was filed on August 7. The very next day he was declared a federal wanted list, and on September 11 - on an international one.

The lawyer of the accused Nail Andronikov objected to Slastikhin's arrest in absentia, because, according to the defense, his guilt is not sufficiently confirmed by the case materials. At the same time, he added that he can not now contact Slastikhin to find out his position on the case.

The lawyer refused to discuss the matter with RBC. In the press service of the Center for Strategic Research, RBC, they stated that they do not comment on the investigative actions at the enterprise.

#### Cleaning in "Roskosmos"

In May 2018 Dmitry Rogozin was appointed head of Roskosmos. In late June, he asked the Accounting Chamber to check the enterprises of the rocket and space industry. Prior to that, the head of the chamber, Alexei Kudrin, reported that in 2017 the Accounting Chamber had identified in the space industry financial violations amounting to 1,865 trillion rubles. and 40% of these violations (760 billion rubles.) fell on Roskosmos.

After the order of Rogozin, the checks took place at the RSC Energia, which is engaged in the development and production of Soyuz rockets and Progress space vehicles. In early July, this division of the state corporation was replaced by the head: Vladimir Solntsev, who worked as the general director of Energia

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and NGO them. Lavochkin.

In May, RBC reported on the searches carried out by the CID in the apartments of the CENKI employees in the case of embezzlement of 7.6 million rubles. Two weeks after this, the post of the general director of the Center for Economic and Social Affairs left Rano Juraeva, who headed the center since May 2015.

At the end of July, law enforcement agencies conducted searches at the United Space Missile Corporation and the head scientific institute of Roskosmos TsNIIMash. Soon, within the framework of the case on state treason, a 74-year-old employee of the Central Research Institute of the Economy Viktor Kudryavtsev was arrested. As RBC wrote, he is charged with the transfer of secret information to the Von Karman Institute in Belgium, which, according to the FSB, is a "NATO structure".

Also in July on suspicion of fraud detained the head of the NGO them. Lavochkin Sergey Lemeshevsky and the company's lawyer Ekaterina Averyanova. According to investigators, they spent 330 million rubles. companies for legal services, although the company had full-time lawyers. Lemeshevsky explained his persecution by revenge on the part of Roskosmos.

In August, the court arrested deputy director of RSC Energia Alexei Beloborodov, who was accused of attempting to fraud for 31.6 million rubles. According to media reports, the case was opened after the general director of the counterparty company appealed to the FSB with a complaint that the employees of the RKK extorted from him the rollback. One of the two detained employees eventually gave testimony to Beloborodov.

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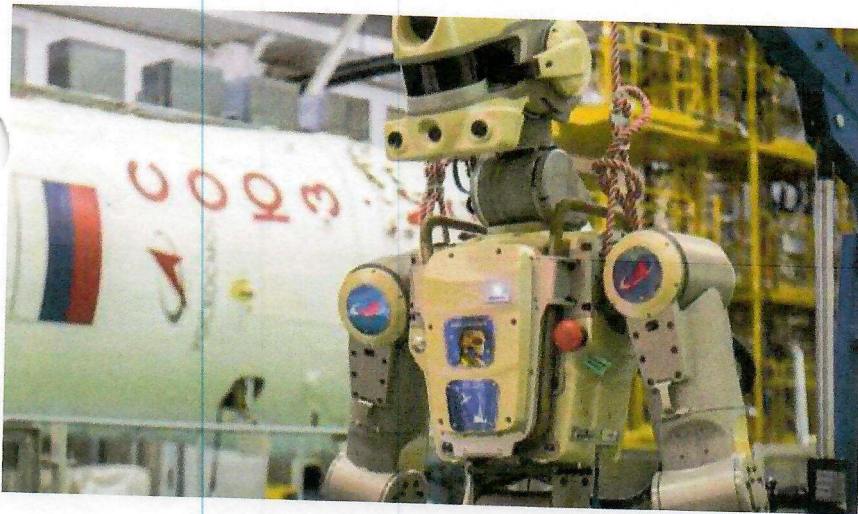
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## NEWS

## CEO of Roscosmos contractor arrested in absentia on embezzlement charges

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Tags: [Pre-trial detention](#), [Embezzlement](#), [Roscosmos](#), [Moscow](#), [Russia](#)

11:05 21/09/2018

**MOSCOW, September 21 (RAPS)** – Moscow's Basmanny District Court has issued an arrest warrant for Sergey Slastikhin, the owner of Engineering Systems company, a contractor of Roscosmos state space corporation, in absentia as part of an embezzlement case, the court's spokesperson Yunona Tsareva has told RAPS.

Currently, Slastikhin is on the international wanted list. Under the court order, he is to be put in detention for two months immediately after his extradition or arrest in Russia.

The businessman, who has allegedly fled to the U.S., is charged with embezzlement. He could face up to 10 years in prison if convicted.

Reportedly, Slastikhin is a defendant in several criminal cases connected with constructions of the space corporation.



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17:47 26/10/2021 The Russian Ministry of Justice has developed a new list of serious diseases that prevent the detention of suspects and those accused of committing crimes.

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13:29 26/10/2021 The Moscow City Court on Tuesday upheld sentence given to Pussy Riot member Maria Alyokhina in a case over abetting violation of sanitary rules at an unauthorized rally held in Moscow in winter.

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## Russia Launches International Manhunt for Space Contractor Reportedly Hiding in U.S.

Sep. 21, 2018







Roscosmos

Russian investigators have launched an international manhunt for the head of a bankrupt construction company contracted by the country's space agency who is accused of large-scale fraud and is believed to be hiding abroad.

Sergei Slastikhin, the head of Inzherniye Sistemy, was charged with fraud on Aug. 7 and placed on an international wanted list on Sept. 11, a Moscow judge said Thursday. His company held contracts for several Roscosmos Federal Space Agency sites and he reportedly had access to state secrets.

news

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Slastikhin has been arrested in absentia on suspicion of large-scale fraud, the RBC news website [cited](#) investigators as saying in court on Thursday.

"It's been established that the defendant is hiding outside Russia and is currently in the U.S.," the unnamed investigator told the Moscow court.

An unidentified source familiar with the investigation estimated damages from the suspected fraud at "hundreds of millions of rubles" to RBC.

Over the past year, federal auditors have [uncovered](#) billions of misspent funds in the Russian space industry.

Investigators have carried out a series of raids on [suspicions](#) of fraud and the [leaking](#) of secret hypersonic missile technology to the West.

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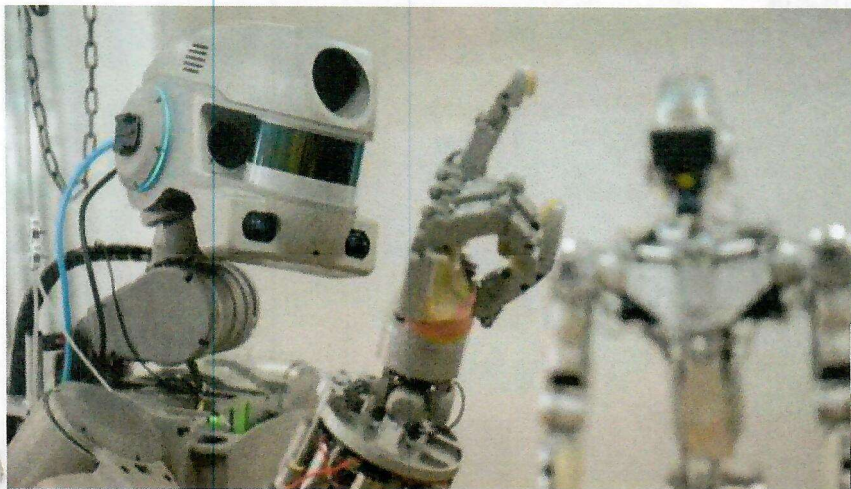
The mission was of immense importance to Russia, coming as SpaceX relaunches manned spaceflight from the U.S.



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